



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Governmental Operations and Environment Committee

GOE
Agenda Item No. 6 (A)

Natacha Seijas (13), Chairperson; Jose "Pepe" Diaz (12), Vice Chairperson;
Commissioners Dorrin D. Rolle (2), Joe A. Martinez (11), Rebeca Sosa (6); and Javier
D. Souto (10)

November 14, 2003

Tuesday, July 15, 2003

9:30 AM

Commission Chambers

Members Present: Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas, Rebeca Sosa, Sen.
Javier D. Souto.

Members Absent: Jose "Pepe" Diaz.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff was present: Assistant County
Manager Pete Hernandez, Assistant County
Attorney Henry Gillman, Deputy Clerks Diane del
Carpio and Olga C. Valverde*

1C1 032789 **Report**
CHANGES TO THE JULY 15, 2003 GOVERNMENTAL
OPERATIONS AND ENVIRONMENT COMMITTEE

1D CHAIRPERSON

1D1 032055 **Report**
REMARKS FROM CHAIRPERSON SEIJAS

Report Received

2 COUNTY COMMISSION

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2A 032033 Resolution Dr. Barbara Carey-Shuler,

Sally A. Heyman

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO PROHIBIT A PERSON HOLDING A LEARNER'S
DRIVER'S LICENSE FROM USING A CELLULAR
TELEPHONE WHILE OPERATING A MOTOR VEHICLE

*Forwarded to BCC with a
favorable recommendation*

Mover: Sosa

Second: Rolle

Vote: 4-0

Absent: Diaz, Martinez

Report: *Commissioner Rolle asked Mr. Gillman to submit
a report at the Board of County Commissioners'
meeting scheduled for July 22, 2003, outlining
how the proposed resolution would be enforced.*

*The committee by a majority vote,, forwarded the
foregoing resolution to the Board of County
Commissioners with a favorable recommendation.*

2B 032046 Resolution Bruno A. Barreiro

RESOLUTION DECLARING A 1997 FORD AEROSTAR
MINIVAN SURPLUS AND AUTHORIZING ITS
DONATION TO THE ABRIENDO PUERTAS
GOVERNING BOARD OF EAST LITTLE HAVANA, INC.

Withdrawn

Report: *(See Agenda Item 2B Amended. Legislative File
No. 032154 for the amended version).*

2B 032154 Resolution Bruno A. Barreiro

RESOLUTION DECLARING A 1997 FORD AEROSTAR
MINIVAN SURPLUS AND AUTHORIZING ITS
DONATION TO THE ABRIENDO PUERTAS
GOVERNING BOARD OF EAST LITTLE HAVANA, INC.
[SEE ORIGINAL ITEM UNDER FILE NO. 032046]

*Forwarded to BCC with a
favorable recommendation with
committee amendment(s)*

Mover: Sosa

Second: Rolle

Vote: 4-0

Absent: Martinez, Diaz

Report: *The committee by motion duly made, seconded
and carried, forwarded the foregoing resolution to
the Board of County Commissioners with a
favorable recommendation, as amended to add
"1FMCA11U3VZCO6574" as the identification
number, to add "68,427" as the mileage, and to
add \$2,000.00 as the estimated value.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2C 031778 **Resolution** **Jimmy L. Morales**

RESOLUTION DECLARING A 1995 FORD TAURUS
SURPLUS AND AUTHORIZING ITS DONATION TO THE
JOSEFINA P. CASTANO KIDNEY FOUNDATION, INC.

*Forwarded to BCC with a
favorable recommendation*

Mover: Sosa

Seconder: Rolle

Vote: 4-0

Absent: Martinez, Diaz

2D 032054 **Resolution** **Katy Sorenson**

RESOLUTION RELATING TO COMMUNITY COUNCILS;
DELETING SUBAREA AND PROVIDING FOR AN AT-
LARGE SEAT IN COMMUNITY COUNCIL FIFTEEN (15)

*Forwarded to BCC with a
favorable recommendation*

Mover: Rolle

Seconder: Martinez

Vote: 5-0

Absent: Diaz

Report: *Following the reading of the foregoing proposed
resolution, Commissioner Sorenson explained that
it was intended to amend the boundaries of
Community Council 15 to add an additional at-
large seat.*

*The public hearing was opened and closed after
no one appeared in response to Chairperson
Seijas' call for persons wishing to speak.*

*Assistant County Attorney Craig Collier responded
to questions from Commissioner Sosa. He
explained that Department of Planning and
Zoning and Team Metro were in the process of
preparing an appropriate ordinance providing for
changes to Community Councils.*

*The committee by a majority vote, forwarded the
foregoing resolution to the Board of County
Commissioners with a favorable recommendation.*

2E 031449 **Resolution** **Katy Sorenson**

RESOLUTION DIRECTING COUNTY MANAGER TO DEVELOP AND IMPLEMENT A PLAN FOR REDUCTION IN THE COUNTY'S CONSUMPTION OF GASOLINE AND TO TAKE CERTAIN ACTIONS TO INCREASE FUEL EFFICIENCY OF THE COUNTY'S VEHICLE FLEET [SEE ORIGINAL ITEM UNDER FILE NO. 031021]

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Seijas
Vote: 5-0
Absent: Diaz

Report: *Commissioner Sorenson initiated the discussion by explaining the intent of the foregoing proposed resolution which mandates the development of a plan to reduce the County's purchase of gasoline by 3 to 5% annually, with a goal of reducing the County's total gasoline consumption by 20% over the next five years. She noted the major objectives of this resolution was to prevent unnecessary spending on gasoline and to reduce the County's dependency on oil from the Middle East and Venezuela. Commissioner Sorenson urged her colleagues to support this legislation as good public policy.*

Following Commissioner Sorenson's comment, Assistant County Manager Pete Hernandez indicated the County Manager's report explained the steps that should be implemented to achieve the three percent gasoline reduction. He responded to Commissioners Sorenson's concern regarding the need to amend this resolution to incorporate the County Manager's report by explaining that the flexibility needed was already built into this resolution.

Commissioner Martinez asked that GSA staff or Assistant County Manager Pete Hernandez provide a report on the actual performance standards and fuel efficiency of the hybrid vehicles. He asked that the report be provided to him this week.

Commissioner Souto asked Assistant County Attorney Henry Gillman to explore the feasibility of establishing a policy to prevent the County from purchasing gasoline from the Citgo Company, pending the removal of the non-democratic, abusive regime in Venezuela.

Chairperson Seijas pointed out that Commissioner Souto's request was an individual request, not a committee request.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2E SUP 032092 **Report**

RESPONSE TO PROPOSED RESOLUTION TO REDUCE
GASOLINE CONSUMPTION

Report Received

2F 031015 **Resolution**

Bruno A. Barreiro

RESOLUTION ADOPTING POLICY REGARDING
PAPERLESS COMMUNICATIONS AND DIRECTING
COUNTY MANAGER TO IMPLEMENT SUCH POLICY

Withdrawn

Report: (See Agenda Item 2F Substitute Legislative File
No. 032068)

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2F SUB 032068 Resolution

Bruno A. Barreiro

RESOLUTION ADOPTING POLICY REGARDING
PAPERLESS COMMUNICATIONS AND DIRECTING
COUNTY MANAGER TO IMPLEMENT SUCH POLICY

Deferred to next committee meeting

Mover: Rolle

Seconder: Seijas

Vote: 5-0

Absent: Diaz

Report: *Chairperson Seijas suggested this resolution be deferred pending an explanation from its sponsor, Commissioner Barreiro, who was not present today.*

It was moved by Commissioner Rolle that the foregoing proposed resolution be deferred to the next Governmental Operations and Environment Committee meeting scheduled on September 16, 2003 at 9:30 a.m. This motion was seconded by Chairperson Seijas, and upon being put to a vote, passed by a vote of 4-0. Commissioner Barreiro and Diaz were absent.

Assistant County Attorney Henry Gillman clarified, for the record, that the foregoing proposed resolution should be laid on the Table since it had been deferred three times.

Chairperson Seijas asked that the foregoing proposed resolution be laid on the table, as recommended by the County Attorney.

Following consideration of Agenda Item 2G, Commissioner Barreiro, who was absent during the Committee's consideration of this resolution, asked that it be reconsidered.

Chairperson Seijas requested the foregoing resolution be deferred to the next GOE committee meeting scheduled on September 16, 2003.

Commissioner Barreiro asked that the County Manager and the and E-Government staff review the proposed resolution and prepare suggestions and recommendations for consideration by the Board.

The committee by a majority vote, deferred the foregoing resolution to the next Governmental Operations and Environmental Committee meeting scheduled on September 16, 2003.

2G 030983 Resolution Jimmy L. Morales

RESOLUTION DIRECTING COUNTY MANAGER TO
DEVELOP A PLAN TO REDUCE TRAFFIC
CONGESTION CREATED BY EVENTS HELD AT
VENUES ALONG THE RICKENBACKER CAUSEWAY
AND ON KEY BISCAYNE

*Forwarded to BCC with a
favorable recommendation
Mover: Martinez
Seconder: Seijas
Vote: 5-0
Absent: Diaz*

Report: *Commissioner Morales explained the intent of the foregoing proposed resolution. He noted events held on the Rickenbacker Causeway and on Key Biscayne created excessive traffic jams and the gridlock resulting from these jams increased emergency response times and delayed emergency vehicles. As proposed, Commissioner Morales noted the County Manager would be instructed to meet with representatives from the City of Miami, the Village of Key Biscayne, and the Florida Department of Transportation (FDOT) to develop a plan to prevent excessive traffic snarls and to address public safety issues created by events held at venues along the Rickenbacker Causeway and Key Biscayne. The proposed plan would include a traffic management plan and a communications plan to make sure information was shared.*

Assistant County Attorney Pete Hernandez responded to Commissioner Martinez' inquiry whether Miami-Dade County issued permits for events occurring within other municipalities even when the County was not involved in sponsoring those events. He explained that municipalities were not required to obtain a permit from the County, unless events would impact one of Miami-Dade County's facilities.

There being no further questions or comments, the committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2H 031593 Ordinance Jimmy L. Morales

ORDINANCE AMENDING SECTIONS 2-11.1, 2-11.1.1
AND 12-22 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA, TO EMPOWER COMMISSION ON ETHICS
AND PUBLIC TRUST TO REQUIRE RESTITUTION
WHEN A PERSON VIOLATES CONFLICT OF INTEREST
AND CODE OF ETHICS ORDINANCE, ETHICAL
CAMPAIGN PRACTICES ORDINANCE OR ELECTION
CAMPAIGN FINANCING TRUST FUND ORDINANCE;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *See Legislative File No. 032291 for amended
version.*

2H

032291 Ordinance

Jimmy L. Morales

ORDINANCE AMENDING SECTIONS 2-11.1, 2-11.1.1 AND 12-22 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO EMPOWER COMMISSION ON ETHICS AND PUBLIC TRUST TO REQUIRE RESTITUTION WHEN A PERSON VIOLATES CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, ETHICAL CAMPAIGN PRACTICES ORDINANCE OR ELECTION CAMPAIGN FINANCING TRUST FUND ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031593]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sosa

Seconder: Seijas

Vote: 5-0

Absent: Diaz

Report: *The public hearing was opened by Commissioner Seijas; however, it was closed after no one appeared in response to Chairperson Seijas' call for persons wishing to be heard.*

Commissioner Morales explained the proposed ordinance was consistent with State law. He noted it imposed fines and other penalties for violators of the County's Ethics Code. Commissioner Morales explained that restitution was not included as a part of this ordinance.

In response to Chairperson Seijas' question regarding which County entity would benefit from the restitution, Mr. Robert Meyers, Executive Director, Commission on Ethics and Public Trust, noted restitution had not yet been considered as a part of the County's Ethics Code.

Chairperson Seijas noted she opposed restitution funds going to the General Funds or the Commission on Ethics and Public Trust. She suggested Mr. Meyers make a determination on how restitution funds should be allocated. She also suggested that children and elderly services be considered.

Mr. Meyers addressed questions from Chairperson Seijas and other committee members regarding the type of violations that would result in monetary benefit; the process for collecting and enforcing restitution; and Section 12-22 (K)(2) as it related to the \$5,000.00 fine.

Commissioner Morales instructed the Commission on Ethics and Public Trust to prepare an Administrative Order (AO) providing for implementation of the proposed ordinance.

Commissioner Sosa asked that the AO establish

criteria regarding where restitution funds would be allocated.

Mr. Meyers noted he would meet with the County Attorney and Commissioner Morales to draft the Administrative Order.

Upon concluding the discussion regarding this matter, the committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners as amended with a favorable recommendation.

21 031689 Resolution Jimmy L. Morales

RESOLUTION DIRECTING THE COUNTY MANAGER
TO ENSURE COMPLIANCE WITH THE HELP AMERICA
VOTE ACT OF 2002

*Forwarded to BCC without a
recommendation*

Mover: Martinez

Seconder: Rolle

Vote: 5-0

Absent: Diaz

Report: *Chairperson Seijas noted the foregoing proposed resolution was not a public hearing, but individuals wishing to appear before the Committee today would be allowed to make a two minute presentation.*

The following individuals appeared before the committee in support of the foregoing proposed resolution.

- Ms. Lidia Rodriguez-Taseff, Chair, Miami-Dade Election Reform Coalition.*
- Mr. Edward Gillette (phonetic) Palmetto Bay, Coalition for Election Reform*
- Ms. Ana Fay (phonetic) Representative of the Election Reform Coalition and Jobs for Justice*
- Ms. Beth McElroy, (phonetic) member of the Coalition and Representative of NAPP*
- Ms. Martha Mahoney, Law Professor at the University of Miami*
- Ms. Diana Chinaberry, (phonetic) member of the National Women's Political Caucus of Miami and member of the Election Reform Coalition*
- Mr. Francisco Pardo, Student, South Miami High*
- Mr. Anthony Belem, (phonetic) English Professor, University of Miami and member of the Election Reform Coalition*
- Mr. Bill Paterson, Pinecrest resident*
- Ms. Fay (phonetic) presented a petition, which Chairperson Seijas asked be submitted for the public record.*

Chairperson Seijas asked Ms. Constance Kaplan, Supervisor of Elections, whether the HAVA was monitored effectively. She also questioned the approximate cost of the permanent paper record.

The Assistant County Attorney indicated the proposed resolution surpassed the HAVA requirements by producing a paper receipt of each vote that would be used in the event of recount.

Ms. Kaplan stated the vendor who currently provided the electronic voting units was working on a prototype printer that would provide the

receipt pursuant to this resolution.

Commissioner Sosa expressed concern regarding the fiscal impact of this proposal and the capability of the voting units to accommodate additional software needed to provide paper receipts.

Commissioner Sosa asked Ms. Kaplan, Supervisor of Elections, to check with the vendor and determine whether the voting equipment could accommodate additional software.

Ms. Kaplan responded to Commissioner Martinez' question on whether the current voting machines provided a paper receipt that would remain inside the voting units. She explained that paper receipts would be dropped into the ballot box by the voters.

Ms. Kaplan responded to Commissioner Martinez' question on strategies developed by the Department of Elections in the event of a recall and whether votes would be counted if paper receipts were not dropped in the box.

Commissioner Morales agreed the voters should have a paper receipt to help improve voter confidence. He suggested the public be educated on the process and the importance of dropping the receipt into the ballot box before leaving the polls.

Upon concluding the discussion regarding the foregoing, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners without a recommendation.

2J 031713 Resolution Jimmy L. Morales

RESOLUTION ACCEPTING TRANSFER OF
JURISDICTION OVER CERTAIN STREETS FROM THE
CITY OF SOUTH MIAMI TO MIAMI-DADE COUNTY

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Seconder: Rolle

Vote: 3-2

No: Martinez, Sosa

Absent: Diaz

Report: *Assistant County Attorney Henry Gillman clarified the parliamentary procedure, noting the foregoing proposed resolution was properly before the committee.*

Commissioner Morales explained the intent of the foregoing proposed resolution. He noted the streets and sidewalks in question were being transferred to Miami-Dade County to resolve any disputes pertaining to jurisdiction.

Commissioner Sosa stated the South Miami area was not the only municipality facing jurisdictional problems. She noted if this transfer was done for one district, it would be done for all other districts.

Commissioner Morales explained that this specific situation was unique to this particular district in terms of its lay out.

Mr. Roger Hernstadt, Capital Improvement Coordinator, Office of Capital Improvements Construction Coordination (CICC), noted the roads in dispute were surrounded by UMSA housing and out of the 300 plus lots, only 28 involved SAT city folio numbers. The balance involved Miami-Dade County numbers.

Following further comments by Commissioner Morales, Chairperson Seijas asked that other districts facing similar situations also be forwarded for Committee consideration.

Upon concluding the discussion, the committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2K 032050 **Resolution** **Rebeca Sosa**
RESOLUTION REQUESTING FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO AGREE TO COUNTY'S COMPLETION OF PILOT PROJECTS BEFORE COMMENCEMENT OF WORK RELATING TO HIGH LEVEL DISINFECTION *Withdrawn*

2L 032049 **Resolution** **Rebeca Sosa**
RESOLUTION URGING CONGRESS TO CREDIT TO MIAMI-DADE COUNTY'S OBLIGATION AS LOCAL SPONSOR OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN WASTEWATER REUSE FACILITY MONIES SPENT UPGRADING TREATMENT AT THE SOUTH DISTRICT WASTEWATER TREATMENT PLANT PURSUANT TO THE CONSENT ORDER WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION *Withdrawn*

Report: *Commissioner Sosa initiated discussion by explaining the intent of the foregoing proposed resolution.*

Mr. Allan Bedwell, Deputy Secretary, Department of Environmental Protection (DEP), responded to Commissioner Sosa's question whether he felt the foregoing proposed resolution was necessary to ensure the County was credited as a part of the Comprehensive Everglades Restoration Project. He explained that the State and Federal DEP would make sure that Miami-Dade County was credited and that the upgrades to the injection wells would qualify as the share.

Following Mr. Bedwell's response, Commissioner Sosa asked that Agenda Item 2L be withdrawn. She also asked that the foregoing statement by Mr. Bedwell be prepared in the form of a verbatim transcript and submitted to her later.

Chairperson Seijas noted this proposed resolution would be considered by the Board of County Commissioners (BCC) on July 22, 2003. She asked Mr. Bedwell to attend the July 22nd BCC meeting if possible.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2M 031850 **Ordinance** **Sen. Javier D. Souto**

ORDINANCE PERTAINING TO ZONING; AMENDING
SECTION 33-20 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA PERTAINING TO BOAT STORAGE;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE AND AN EFFECTIVE DATE

Withdrawn

Report: *See Legislative File No. 032178 for amended
version.*

2M 032178 **Ordinance** **Sen. Javier D. Souto**

ORDINANCE PERTAINING TO ZONING; AMENDING
SECTION 33-20 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA PERTAINING TO BOAT STORAGE;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE AND AN EFFECTIVE DATE [SEE ORIGINAL
ITEM UNDER FILE NO. 031850]

*Forwarded to BCC with a
favorable recommendation with
committee amendment(s)
Mover: Sosa
Seconder: Martinez
Vote: 4-1
No: Seijas
Absent: Diaz*

Report: *Chairperson Seijas opened the public hearing on
the foregoing proposed ordinance, and the
following individual appeared and stated his
concerns.*

*Mr. Jorge Quintana appeared before the
committee in support of the proposed ordinance.*

*There being no one else to appear in connection
with this matter, the public hearing was closed.*

*Commissioner Souto indicated the amendment
allowed residents to park their boat in their
residential property.*

*Ms. Diane O'Quinn Williams, Director,
Department of Planning and Zoning, read into the
record the amendments to the foregoing proposed
ordinance.*

*The committee by motion duly made, seconded,
and carried forwarded the foregoing ordinance to
the Board of County Commissioners with a
favorable recommendation.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2N 031702 Ordinance

Sen. Javier D. Souto,

Rebeca Sosa

ORDINANCE AMENDING SECTION 2-1, RULE 9.02 OF
THE CODE OF MIAMI-DADE COUNTY, FLORIDA
PROHIBITING NAMING, RENAMING OR
CODESIGNATING OR CONTINUING TO NAME,
RENAME OR CODESIGNATE A COUNTY ROAD FOR A
PERSON CONVICTED OF A MISDEMEANOR OR
FELONY

Withdrawn

Report: *See Legislative File No. 032199 for amended
version.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2N 032199 Ordinance

Sen. Javier D. Souto,

Rebeca Sosa

ORDINANCE AMENDING SECTION 2-1, RULE 9.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROHIBITING NAMING, RENAMING OR CODESIGNATING OR CONTINUING TO NAME, RENAME OR CODESIGNATE A COUNTY ROAD FOR A PERSON CONVICTED OF A FELONY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031702]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Souto

Seconder: Sosa

Vote: 5-0

Absent: Diaz

Report: *The public hearing was opened by Commissioner Seijas; however, it was closed after no one appeared in response to Chairperson Seijas' call for persons wishing to be heard.*

Commissioner Souto asked that the foregoing proposed ordinance be amended to eliminate the word "misdemeanor."

Assistant County Manager Pete Hernandez responded to Chairperson Seijas' question regarding the removal of existing co-designated road signs named after convicted felons. He noted following the approval of the proposed ordinance, those signs would be immediately removed. Mr. Hernandez explained that the affected commissioner(s) would be notified prior to any decisions to co-designate a road sign.

Commissioner Rolle suggested the foregoing ordinance be amended to exempt individuals convicted of a third degree felony such as speeding. He pointed out the criminal records of individuals from other countries would not be available.

Assistant County Attorney Henry Gillman responded to Commissioner Rolle's concern. He explained that he was unaware of penalties in the statutes for speeding violations.

Commissioner Martinez suggested any commissioner(s) sponsoring an ordinance renaming or co-designating County Road instruct the County Manager to conduct a background check on the individual, and submit the conclusions for review by the Board along with the future proposals.

Commissioner Sosa asked that as a courtesy, staff inform the affected District Commissioner prior to

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

removing any sign(s) named after a convicted felon.

Chairperson Seijas noted the co-designation of road signs was confusing. She suggested many of the co-designated road signs be removed throughout the community.

There being no further discussion, the committee by motion duly made, seconded, and carried forwarded the foregoing ordinance to the Board of County Commissioners with a favorable recommendation, with committee amendments.

20 032035 **Resolution** Jose "Pepe" Diaz,
Dorin D. Rolle

RESOLUTION DIRECTING THE COUNTY MANAGER
TO IMPROVE MULTILINGUAL ACCESS TO THE
COUNTY'S WEBSITE

Deferred to next committee meeting

Mover: Rolle

Second: Seijas

Vote: 4-0

Absent: Souto, Diaz

Report: *The foregoing resolution was deferred to the next Governmental Operations and Environment Committee meeting scheduled on September 16, 2003 at 9:30 a.m.*

2P 032053 **Resolution** Rebeca Sosa

RESOLUTION DECLARING A 1996 FORD MINI BUS
SURPLUS AND AUTHORIZING ITS DONATION TO THE
PAN AMERICAN HOSPITAL CORPORATION

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Second: Martinez

Vote: 5-0

Absent: Diaz

Report: *Chairperson Seijas opened the discussion regarding the foregoing proposed resolution by asking who would be the recipient of the subject Mini Bus.*

Commissioner Sosa responded, noting the bus would be donated to the Pan American Hospital New Generations Senior Club, and that it was donated to the hospital because it would be insured by the hospital.

There being no other discussion, the committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

2Q 032031 Resolution Joe A. Martinez

RESOLUTION CODESIGNATING SOUTHWEST 112TH STREET FROM SOUTHWEST 137TH AVENUE TO SOUTHWEST 147TH AVENUE AS SERGEANT MIKE DIAZ STREET

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 5-0
Absent: Diaz

Report: *The public hearing was opened and closed after no one responded to Chairperson Seijas' call for persons wishing to be heard.*

There being no questions or comments from its members, the committee voted unanimously to forward the forgoing resolution to the Board of County Commissioners with a favorable recommendation.

2R 032032 Resolution Sen. Javier D. Souto

RESOLUTION CODESIGNATING SW 32ND STREET FROM SW 82ND AVENUE TO SW 87TH AVENUE AS MARCO ANTONIO HIRIGOYEN STREET

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Sosa
Vote: 5-0
Absent: Diaz

Report: *The public hearing was opened by Chairperson Seijas regarding the foregoing proposed resolution. It was then closed after no one responded to Chairperson Seijas' call for persons wishing to be heard.*

The committee by motion duly made, seconded and carried forwarded the forgoing resolution to the Board of County Commissioners with a favorable recommendation.

3 DEPARTMENT

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3A 031329 Resolution

RESOLUTION APPROVING A CONTRACT FOR SALE AND PURCHASE TO ACQUIRE APPROXIMATELY 4.5 ACRES OF REAL PROPERTY KNOWN AS CUTLER WETLANDS FOR \$15,000.00, FROM RUBY M. PALTRIDGE AND ROBBIE L. PALTRIDGE, AS SELLERS WITH MIAMI-DADE COUNTY AS PURCHASER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Seijas

Vote: 5-0

Absent: Diaz

Report: *Assistant County Attorney Henry Gillman noted the foregoing resolution was previously tabled, however, there was a proper application for renewal, therefore the proposed resolution was properly before the committee.*

The committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.

3B 031860 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN EXECUTING AGREEMENT NUMBER C-15794 WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE CENTRAL MIAMI-DADE WATERSHED PLANNING PROJECT (C-4 BASIN), AND TO EXERCISE THE CANCELLATIONS PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Souto

Vote: 4-0

Absent: Martinez, Diaz

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3C 031861 Resolution

RESOLUTION AUTHORIZING THE EXEMPTION OF THE TOWN OF MIAMI LAKES FROM THE PROVISIONS OF THE MIAMI-DADE COUNTY STORMWATER UTILITY ORDINANCE (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Sosa

Vote: 4-0

Absent: Martinez, Diaz

Report: *Chairperson Seijas asked Mr. John Renfrow, Environmental Resources Management Department Director to explain why the foregoing proposed resolution was being submitted for retroactive approval.*

Mr. Renfrow responded, noting he would research this information to determine the reason for the proposed resolution being submitted for retroactive approval.

Following further comments by Mr. Renfrow, the committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners with a favorable recommendation.

3D 031881 Resolution

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 15.230 ACRES OF LAND WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM'S SOUTH DADE WETLANDS PROJECT, WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND JORGE & ALICE S. K. MOCK AS SELLER; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Souto

Vote: 4-0

Absent: Diaz, Sosa

3E 031883 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE BY MIAMI-DADE COUNTY OF A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY EXECUTED BY LE NAUTIQUE I, L.L.C. FOR THE PROPERTY LOCATED AT 10261 E. BAY HARBOR DRIVE, BAY HARBOR ISLANDS, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Souto

Vote: 4-0

Absent: Sosa, Diaz

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3F 031885 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO TRANSFER \$7,000.00 FROM THE FDOT TO THE BISCAYNE BAY ENVIRONMENTAL ENHANCEMENT TRUST FUND (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Souto
Vote: 4-0
Absent: Sosa, Diaz

3G 031903 **Resolution**

RESOLUTION AUTHORIZING THE APPLICATION FOR, ACCEPTANCE OF, AND EXECUTION OF A SECTION 105 GRANT WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR FEDERAL FUNDS TO SUPPORT AN AIR POLLUTION CONTROL PROGRAM IN MIAMI-DADE COUNTY (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Souto
Vote: 4-0
Absent: Diaz, Sosa

3H 031931 **Resolution**

RESOLUTION AUTHORIZING THE ACCEPTANCE BY MIAMI-DADE COUNTY OF A COVENANT RUNNING WITH THE LAND IN FAVOR OF MIAMI-DADE COUNTY EXECUTED BY ON THE WATERFRONT, L.L.C., PROPERTY OWNER, FOR THE PROPERTY LOCATED AT 8000 TATUM WATERWAY DRIVE, MIAMI BEACH, MIAMI-DADE COUNTY, FLORIDA (Department of Environmental Resources Management)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Souto
Vote: 4-0
Absent: Diaz, Sosa

3I 030877 Resolution

RESOLUTION APPROVING A CONSENT ORDER BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RELATING TO COUNTY'S USE OF MUNICIPAL INJECTION WELLS AND RELEVANT WATER AND WASTEWATER MATTERS AND AUTHORIZING COUNTY MANAGER TO EXECUTE CONSENT ORDER [SEE AGENDA ITEM NOS. 6E, 7R1B AND 7R1C] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Rolle

Vote: 5-0

Absent: Diaz

Report: *There being no objection, agenda items 3I, 3J, 3K and 3L were considered simultaneously, as recommended by Chairperson Seijas.*

Chairperson Seijas noted she along with Assistant County Manager Pete Hernandez and Water and Sewer Department Director Bill Brant met with Deputy Secretary of the Department of Environmental Protection (DEP) Mr. Allan F. Bedwell during a recent trip to Tallahassee. The terms of the subject Consent Orders were discussed with Mr. Bedwell, she noted, who clearly stated that failure to adopt an agreement between Miami-Dade County and the State of Florida on this issue would put the Operating Permit for the County's Injection Wells Sewers Facilities at risk. He also assured her that the State was prepared to work with Miami-Dade County to protect its drinking water supply.

Chairperson Seijas emphasized the need for the County to expand the capacity of its sewer treatment plants to meet the demands of a growing population and to protect its water supply. She pointed out the Consent Orders before the Board today would accomplish both these objectives. She noted Deputy Secretary Bedwell was present today, and he was prepared to respond to any questions or concerns.

Mr. Allan F. Bedwell, Deputy Secretary, Department of Environmental Protection, appeared before the committee and extended his sincere appreciation to Chairperson Seijas for coming to Tallahassee to meet with him and members of the DEP. He also commended the County Commission for its vision and leadership in initiating this agreement with the State, which would ultimately provide for environmental protection and long-term population growth on the Southeast coast for the next 20 years.

An emerging technology known as "high rate disinfection" would be used to treat the water, and this technology should significantly reduce the cost of compliance for the County, Mr. Bedwell explained. He also explained that a pilot project would be initiated to test this technology and if unsuccessful, the "high rate disinfection" would be replaced with a more traditional treatment process known as "high level disinfection." This next generation technology should result in significant cost savings for the County.

A first of its kind integrated water management plan for Miami-Dade County; a twenty year consumptive use permit; a \$100 million commitment from the State of Florida in low interest loans; and quality reuse water as a backup to the County's existing water supply were some of the opportunities provided through this agreement, said Mr. Bedwell.

Responding to questions from Chairperson Seijas, Mr. Bedwell pointed out that the County would be required to enter into a Consent Order with the State within six months. He explained that should the County fail to enter into an agreement, the State would be forced to deny the renewal of permits for Miami-Dade County's existing injection wells pursuant to Federal regulations. He also explained that the State was recommending that the proposed agreement be limited to five-years in order to ensure long-term population growth, and to withstand any legal challenges.

While reassuring members of the Committee that the State and the SFWM District would credit Miami-Dade County for its contribution under the Comprehensive Everglades Restoration Project, Mr. Bedwell pointed out that the cost of this project would also be minimized because the State DEP would be working with the Federal DEP who also wanted to make sure that these wells were reclassified. Additionally, Miami-Dade County would be placed at the forefront of long-term, statewide initiatives to protect both the environment and the future drinking water supply, Mr. Bedwell noted.

Concerning Commissioner Sosa's concern regarding the potential cost increase to the County due to the overlap in the projects which would require the County to invest in backup technology before the pilot project(s) was completed, Mr. Bedwell explained that plans and designs for backup technology would have to be

conducted while the pilot project was underway.

Following further explanation by Mr. Bedwell, Mr. Brant, Water and Sewer Department Director resolved Commissioner Sosa's concern by pointing out that the estimated cost of the six month "high level disinfection" pilot project was approximately \$300,000, which was considerably less than the initial estimate. He pointed out that a number of other counties as well as Miami-Dade County had weakening injection wells.

Commissioner Sosa asked that other counties within the state with weakening injection wells be held to the regulations and deadlines as Miami-Dade County.

Mr. Bedwell reassured committee members that the DEP supported the reclassification as a viable solution. He pointed out that by reclassifying the wells, the County would not have to redrill them after the treatment process, which would save the taxpayers millions of dollars.

Commissioner Morales questioned whether the Consent Order placed any time constraints on the County to implement reuse projects as the disposal method, versus constructing new wells.

Mr. Bedwell noted the State wanted Miami-Dade County to pursue alternative supplies in terms of reuse waste water, as opposed to additional ground water withdrawals.

Commissioner Martinez asked Mr. Brant to provide monthly status reports to the GOE committee on the status of two pilot projects, including a comparative analysis on the cost effectiveness of these projects at each phase of completion.

Concerning Commissioner Sosa's concern that Congress be urged to credit Miami-Dade County's obligation as local sponsors of the Comprehensive Everglades Restoration Plan Wastewater Reuse Facility Project, Mr. Bedwell reassured Commissioner Sosa that Miami-Dade County would be credited for its contribution.

In conclusion, Mr. Bedwell noted State DEP would work with the Federal Government to ensure the County wells were reclassified and to minimize the cost of the project. He said Governor Bush was proud to support the Consent Agreement as proposed.

There being no other questions or comments directed to Mr. Bedwell, Chairperson Seijas opened the public hearings for Agenda Items 3J, 3K and 3L.

In response to Chairperson Seijas' call for persons wishing to be heard, the following individuals appeared in support of Agenda items 3J, 3K:

- Jack Lowell, Chairman Greater Miami Chamber of Commerce.
- Truly Burton, Greater Miami Chamber of Commerce.
- Gus Hills, President Elect Latin Builders Association
- Lourdes San Martin, President, Florida Engineering Society, Miami Chapter.
- Luis Rabell, President, Builders Association of South Florida.

There being no other persons to appear before the committee, the public hearing was closed.

The committee by motion duly made, seconded and carried forwarded agenda items 3I, 3J, 3K, 3L and 3M to the Board of County Commissioners with a favorable recommendation.

3J 030879 Resolution

RESOLUTION APPROVING AND ADOPTING THE WASTEWATER FACILITIES PLAN TO OBTAIN STATE REVOLVING LOAN FUNDING (SRF) FOR THE CONSTRUCTION OF MIAMI-DADE WATER AND SEWER DEPARTMENT'S WASTEWATER POLLUTION CONTROL FACILITIES WITH ESTIMATED CONSTRUCTION COSTS OF APPROXIMATELY \$2.2 BILLION TO MEET THE WASTEWATER DEMANDS TO YEAR 2020; AND AUTHORIZING COUNTY MANAGER TO SUBMIT SUCH PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION [SEE AGENDA ITEM NOS. 3I, 3K, 3L AND 3M] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Rolle

Vote: 5-0

Absent: Diaz

Report: *See report under related agenda item 3I.*

3K 030884 **Resolution**
RESOLUTION APPROVING AND ADOPTING THE WATER FACILITIES PLAN TO OBTAIN STATE REVOLVING LOAN FUNDING (SRF) FOR THE CONSTRUCTION OF MIAMI-DADE WATER AND SEWER DEPARTMENT'S WATER FACILITIES WITH ESTIMATED CONSTRUCTION COST OF APPROXIMATELY \$503,400,000 TO MEET THE WATER DEMANDS TO YEAR 2020; AND AUTHORIZING THE COUNTY MANAGER TO SUBMIT SUCH PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION [SEE AGENDA ITEM NOS. 3I, 3J, 3L AND 3M] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 5-0
Absent: Diaz

Report: *See report under related agenda item 3I.*

3L 030826 **Ordinance**
ORDINANCE AUTHORIZING INDEBTEDNESS IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 IN FORM OF LOAN FROM STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO PROVIDE FUNDS FOR CONSTRUCTION OF CERTAIN WASTEWATER POLLUTION CONTROL FACILITIES OF MIAMI-DADE WATER AND SEWER DEPARTMENT; AUTHORIZING AND INSTRUCTING COUNTY MANAGER TO APPLY FOR LOAN, EXECUTE LOAN AGREEMENTS AND RECEIVE AND EXPEND SUCH FUNDS; PROVIDING FOR SOURCE OF REPAYMENT AND SECURITY AND TERM OF LOAN; PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE AGENDA ITEM NOS. 3I, 3J, 3K AND 3M] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 5-0
Absent: Diaz

Report: *See report under related agenda item 3I.*

3M 030881 **Resolution**
RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH LEBOEUF, LAMB, GREENE & MACRAE, LLP., AS SPECIAL COUNSEL FOR ISSUES RELATING TO DEEP INJECTION WELLS [SEE AGENDA ITEM NOS. 3I, 3J, 3K AND 3L] (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 5-0
Absent: Diaz

Report: *See report under related agenda item 3I.*

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3N 031866 Resolution

RESOLUTION APPROVING EXECUTION OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BAL HARBOUR VILLAGE FOR THE PROVISION OF AN EMERGENCY INTERCONNECTION FOR WATER SERVICE TO THE BAL HARBOUR VILLAGE (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Diaz

3O 031873 Resolution

RESOLUTION FINDING UNITED ENGINEERING COMPANY IN DEFAULT OF MIAMI-DADE COUNTY CONTRACT W-665B, JOHN E. PRESTON WATER TREATMENT PLANT SOFTENERS NO. 7 AND NO. 8 DISINFECTANT/DISINFECTION BY-PRODUCTS, AND DIRECTING THE COUNTY MANAGER TO EXERCISE ALL REMEDIES PROVIDED FOR IN SAID CONTRACT (Water & Sewer Department)

Deferred to next committee meeting

Report: *The foregoing resolution was deferred to the next Governmental Operations and Environment Committee meeting scheduled on September 16, 2003 at 9:30 a.m.*

3P 031874 Resolution

RESOLUTION AUTHORIZING REFUND OF PAYMENT OF WATER AND SEWER CONNECTION CHARGES PURSUANT TO SECTION 2-348 OF THE CODE OF MIAMI-DADE COUNTY TO BARGAIN TOWN, INC. (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Diaz

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3Q 031876 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN EXECUTING THREE GRANT APPLICATIONS AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE GRANT AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND TO RECEIVE AND EXPEND GRANT FUNDS FOR THE CONSTRUCTION OF THREE ALTERNATIVE WATER SUPPLY FACILITIES WITH ESTIMATED CONSTRUCTION COSTS OF APPROXIMATELY \$4,837,000; AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE FUTURE SIMILAR GRANT APPLICATIONS, AGREEMENTS AND ANY AMENDMENTS THERETO WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AND TO RECEIVE AND EXPEND SUCH GRANT FUNDS (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Rolle

Vote: 4-0

Absent: Sosa, Diaz

3Q SU 032088 Report

GRANT APPLICATIONS FOR ULTRA VIOLET DISINFECTION AT THE SOUTHWEST WELLFIELD AND ONE FLORIDAN AQUIFER MONITORING WELL AT THE SOUTHWEST WELLFIELD

Report Received

Mover: Martinez

Seconder: Rolle

Vote: 4-0

Absent: Sosa, Diaz

3R 032009 Ordinance

ORDINANCE AMENDING THE CODE OF MIAMI- DADE COUNTY SECTIONS 15-1, 15-6, 15-17, 15-17.1, 15-17.8, 15-17.9, 15-25 RELATING TO LANDSCAPING BUSINESSES AMENDING DEFINITIONS, DISPOSAL LOCATIONS, AND PERMIT APPLICATION REQUIREMENTS; AND AMENDING SECTION 8CC-10 RELATING TO SCHEDULE OF CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 8S1A] (Solid Waste Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 3-1

No: Sosa

Absent: Diaz, Souto

Report: *There being no objection from members of the committee, Agenda Item 3R and 3S were considered simultaneously.*

In response to Chairperson Seijas' call for persons wishing to be heard, the following individuals appeared in support of the proposed resolution:

- Mr. Paul Mauriello, Acting Deputy Director, Solid Waste Management.*
- Mr. Adrian J. Villaraos, Attorney, Law Firm of Shutts and Bowen*
- Mr. Paul Twigler (phonetic) One, Two, Tree Landscapers.*

The following individuals appeared before the committee in opposition of the foregoing proposed ordinance.

- Mr. Luis Perez, President, United Landscaping Association (phonetic).*
- Ms. Debra Mills (phonetic) 1344 SW 100 Court*
- Mr. Juan Hervet (phonetic), Owner, Super Landscape and Maintenance, 1200 Raven, Miami Springs*
- Captain Workee, (phonetic) 15141 SW 127 Court*
- Mr. Rudolph Alemany, Luz Landscape & Design Services, 12545 SW 34 Street*

Chairperson Seijas asked that Ms. Mills' concern regarding illegal landscaping businesses be prepared in writing and submitted to the Clerk of the Board. She also asked that these concerns be faxed to each of the commissioners.

There being no one else to appear, the public hearing was closed.

Commissioner Sosa expressed concern regarding the impact of this resolution on small landscaping

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

businesses. She also noted if approved, this proposal could significantly increase illegal dumping by small businesses, creating a major problem in the County.

Commissioner Sosa requested a study be prepared identifying how individuals in the landscaping business and residents of Miami-Dade County would be impacted by the proposed ordinance.

Following an explanation from Assistant County Manager Pete Hernandez in response to Commissioner Sosa's comments, Commissioner Martinez noted if illegal dumping became an issue, penalties would be imposed and the revenues generated from fines would be allocated to the Landscapers Program administered by the Department of Solid Waste Management.

Chairperson Seijas asked Mr. Andy Wilfork, Department of Solid Waste Management Director, to meet with the individuals who provided testimony against illegal lawn maintenance operators. She also asked that he work with Team Metro and the Miami-Dade County Police Department to resolve this issue.

The committee by motion duly made, seconded and carried forwarded the foregoing ordinance to the Board of County Commissioners with a favorable recommendation.

3S 032008 **Resolution**

RESOLUTION AMENDING ADMINISTRATIVE ORDER 4-68: SCHEDULE OF ALL SERVICE LEVELS AND FEES FOR THE MIAMI-DADE COUNTY DEPARTMENT OF SOLID WASTE MANAGEMENT [SEE AGENDA ITEM NO. 6H] (Solid Waste Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 3-1

No: Sosa

Absent: Diaz, Souto

Report: *See report under related agenda item 3R.*

3T 031915 **Resolution**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Rolle

Vote: 4-0

Absent: Sosa, Diaz

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3U 031115 Ordinance

ORDINANCE PERTAINING TO ZONING; CREATING SECTION 33-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING ZONING IMPROVEMENT PERMIT SPECIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 030743] (Department of Planning & Zoning)

Withdrawn

Report: (See agenda item 3U Substitute No. 2, Legislative File No. 032120)

3U SUB 032047 Ordinance

ORDINANCE PERTAINING TO ZONING; CREATING SECTION 33-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING ZONING IMPROVEMENT PERMIT SPECIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM NO. 031115, 030743] (Department of Planning & Zoning)

Withdrawn

Report: (See agenda item 3U Substitute No. 2, Legislative File No. 032120)

3U SUB 032120 Ordinance

ORDINANCE PERTAINING TO ZONING; CREATING SECTION 33-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING ZONING IMPROVEMENT PERMIT SPECIFICATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM NO. 032047, 031115, 030743] (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Seijas

Vote: 4-0

Absent: Diaz, Sosa

Report: The public hearing was opened by Chairperson Seijas regarding the foregoing proposed ordinance. It was closed after no one responded to Chairperson Seijas' call for persons wishing to be heard.

The committee by motion duly made, seconded and carried forwarded the foregoing ordinance to the Board of County Commissioners with a favorable recommendation.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3V 031925 Ordinance

ORDINANCE PERTAINING TO ZONING; MODIFYING CHAPTER 33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE") TO INCLUDE STANDARDS FOR APPROVAL AFTER PUBLIC HEARING FOR OFFICE BUILDINGS, LABORATORIES, AND ASSOCIATED ACCESSORY USES AND STRUCTURES IN THE OPD (OFFICE PARK) ZONING DISTRICT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Seijas

Vote: 4-0

Absent: Sosa, Diaz

Report: *Chairperson Seijas opened the public hearing on the foregoing proposed ordinance.*

There being no one to appear before the committee, the public hearing was closed.

The committee by motion duly made, seconded and carried forwarded the foregoing ordinance to the Board of County Commissioners with a favorable recommendation.

3W 031577 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT TO INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, CITIES OF MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR PUBLIC SCHOOL FACILITY PLANNING (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Seijas

Vote: 4-0

Absent: Sosa, Diaz

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3X 031862 Resolution

RESOLUTION APPROVING REVISIONS TO
ADMINISTRATIVE ORDER 4-111 RELATING TO THE
DEPARTMENT OF PLANNING AND ZONING FEE
SCHEDULE (Department of Planning & Zoning)

Deferred to next committee meeting

Mover: Martinez

Second: Rolle

Vote: 4-0

Absent: Sosa, Diaz

Report: *In regards to the amendment to the foregoing proposed fee schedule by the Department of Planning and Zoning (DPZ), Commissioner Martinez spoke in opposition to the DPZ proposed amendments. He pointed out that it was the responsibility of government to guide and inform citizens at no charge.*

Ms. Diane O'Quinn Williams, Director, Department of Planning and Zoning, responded to Commissioner Martinez' concern by explaining that the proposed fee schedule was necessary to ensure that the DPZ was properly compensated for the services it provided.

Chairperson Seijas asked Ms. O'Quinn Williams to clarify the fees proposed for written interpretations of regulations, and to meet with Commissioner Martinez and address his concerns regarding the proposed amendments later.

There being no further discussion, the committee by motion duly made, seconded, and carried, deferred the foregoing resolution to the next Governmental Operations and Environment Committee meeting scheduled for September 16, 2003.

3Y 031875 Resolution

RESOLUTION ACCEPTING THE DISCOVER NARANJA CHARRETTE REPORT INCLUDING ITS PLAN AND RECOMMENDATIONS AND DIRECTING COUNTY STAFF TO BE GUIDED BY THE CHARRETTE REPORT IN APPLYING THE CODE OF MIAMI-DADE COUNTY AND FURTHER DIRECTING THE MANAGER TO PRESENT TO THE COMMISSION NECESSARY AMENDMENTS TO THE CODE (Department of Planning & Zoning)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Second: Seijas

Vote: 4-0

Absent: Sosa, Diaz

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3Z 031858 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 2742 S.W. 8TH STREET, SUITE #9, MIAMI, WITH SHOPPING PLAZA CORPORATION, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ITS REFUGEE ASSISTANCE PROGRAM SCREENING OFFICE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Seijas

Vote: 4-0

Absent: Diaz, Sosa

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3AA 031944 Resolution

RESOLUTION APPROVING AND ADOPTING NEW VOTING PRECINCTS 292, 293, 294, 972, 973, 974, 975, 976, 977 AND 978; REVISED BOUNDARIES FOR VOTING PRECINCTS 104, 107, 114, 122, 129, 131, 132, 133, 149, 154, 155, 157, 159, 160, 163, 167, 168, 171, 185, 203, 204, 205, 211, 212, 222, 223, 228, 234 256, 267, 269, 270, 271, 273, 278, 280, 352, 356, 366, 369, 385, 401, 409, 424, 446, 450, 452, 453, 454, 501, 502, 505, 506, 515, 516, 518, 523, 529, 530, 531, 533, 536, 545, 554, 556, 558, 560, 561, 568, 571, 573, 578, 579, 609, 616, 625, 628, 629, 630, 636, 643, 645, 646, 754, 755, 763, 765, 782, 784, 792, 809, 850, 907, 928, 934, 940, 991, 992, 996 AND 997, AMENDING RESOLUTION R-760-02 (Elections Department)

Forwarded to BCC without a recommendation

Mover: Martinez

Seconder: Rolle

Vote: 4-0

Absent: Sosa, Diaz

Report: *In regards to the foregoing proposed resolution establishing new voting precincts and revising existing voting precincts, Chairperson Seijas suggested this resolution be forwarded to the County Commission without a recommendation. She noted this would enable the Commission to review and respond to proposed changes in their respective districts.*

Commissioner Rolle asked that Elections Department staff identify the voting precinct changes by district.

Chairperson Seijas noted she previously requested this report include the locations of precincts as well.

The committee by motion duly made, seconded, and carried forwarded the foregoing resolution to the Board of County Commissioners without a recommendation.

Governmental Operations and Environment Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3BB 031882 Resolution

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO CONTRACT NO. 133 WITH ARTHUR J. GALLAGHER & COMPANY - FLORIDA, FOR THE MASTER PROPERTY AND BOILER AND MACHINERY INSURANCE PROGRAM, AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE SUPPLEMENTAL AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 133, SUPPLEMENTAL AGREEMENT NO. 3 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Rolle

Vote: 4-0

Absent: Diaz, Sosa

3CC 031865 Resolution

Sally A. Heyman,

Dorin D. Rolle

RESOLUTION APPROVING AND CONSENTING TO THE
TRANSFER OF PROPERTY OWNED BY THE CITY OF
NORTH MIAMI TO PRESERVE PARTNERS, LTD.
(Department of Planning & Zoning)

*Forwarded to BCC with a
favorable recommendation*

Mover: Rolle

Seconder: Martinez

Vote: 3-1

No: Seijas

Absent: Diaz, Souto

Report: *Chairperson Seijas stated she could not support
the proposed resolution until the school location
was identified.*

*Chairperson Seijas asked Assistant County
Manager Hernandez to restructure and redirect
the school zoning on the proposed resolution. She
asked that revisions be completed prior to the item
being placed on the Board of County
Commissioners' agenda, because if the item was
approved it was subject to ratification by the
County Manager.*

*The following individuals appeared before the
committee in support of the foregoing proposed
resolution.*

*- Irma J. Plummer, City Manager, City of North
Miami
- Clifford A. Schulman, Attorney, City of North
Miami*

*Ms. Plummer noted, in response to Chairperson
Seijas' concern regarding the proposed site for the
Charter School, efforts would be made to identify
an alternative site for the school.*

*Mr. Schulman advised that the City of North
Miami agreed to submit an appropriate resolution
to the County providing for a binding agreement
in terms of compliance.*

*There being no one else wishing to appear, the
public hearing was closed.*

*The committee by motion duly made, seconded
and carried forwarded the foregoing resolution to
the Board of County Commissioners with a
favorable recommendation.*

4 COUNTY MANAGER

4A 031879 Resolution

RESOLUTION EXPANDING THE ELIGIBLE ACTIVITIES WITH RESPECT TO THE QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) (County Manager)

Deferred to next committee meeting

Report: *The foregoing resolution was deferred to the next Governmental Operations and Environment Committee meeting scheduled on September 16, 2003 at 9:30 a.m.*

4B 031877 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RETROACTIVELY CONTINUE TO EXPEND QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM (QNIP) FUNDS AND OTHER APPROPRIATE FUNDING SOURCES THROUGH INTERDEPARTMENTAL AGREEMENTS WITH THE COMMUNITY ACTION AGENCY/GREATER MIAMI SERVICE CORPS FOR SIDEWALK INSTALLATION AND CONCRETE RELATED REPAIRS (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Rolle

Vote: 4-0

Absent: Diaz, Sosa

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A 032051 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
RE: MAY 13, 2003 (Clerk of the Board)

Report received as amended

Mover: Martinez

Seconder: Seijas

Vote: 4-0

Absent: Sosa, Diaz

6B 032104 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
RE: JUNE 10, 2003 (Clerk of the Board)

Report Received

Mover: Martinez

Seconder: Seijas

Vote: 4-0

Absent: Sosa, Diaz

7 REPORTS

7A 031797 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2003-
COMMUNITY IMAGE ADVISORY BOARD(CIAB)

Report Received
Mover: Martinez
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Diaz

7B 031798 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2000 AND
2001 - BOUNDARIES COMMISSION

Report Received
Mover: Martinez
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Diaz

7C 031799 Report

SUNSET REVIEW OF COUNTY BOARD FOR 2000-2003 -
PLANNING ADVISORY BOARD

Report Received
Mover: Martinez
Seconder: Seijas
Vote: 4-0
Absent: Sosa, Diaz

8 ADJOURNMENT

Report: *There being no further business to come before
the committee, the meeting was adjourned at 1:00
pm.*